

AUTO CR - LOG SUMMARY #1055804

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
22-JUL-2012 02:00 - 22-JUL-2012 02:00		2424	024	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	It is alleged that, during a traffic stop, the unknown accused officers took \$850 from the Complainant.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	N
Notification Other?	Y		
Notification Comments:	PAX 0301, COCHRAN #7160		

Incident Category List

Incident Category	Primary?	Initial?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN		N
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y	Y

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
RAMIREZ, ELIZABETH	Primary	GENERAL INVESTIGATION SECTION	07-AUG-2012	06-SEP-2012	21-AUG-2012	14
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	07-AUG-2012	06-SEP-2012	21-AUG-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-AUG-2012 11:54	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-AUG-2012 11:54	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	21-AUG-2012 09:12	RAMIREZ, ELIZABETH	POLICE OFFICER	121 /	
PENDING INVESTIGATION	07-AUG-2012 06:32	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	02-AUG-2012 04:09	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	02-AUG-2012 12:38	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	25-JUL-2012 07:15	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-JUL-2012 10:12	RAINES, MARY	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	24-JUL-2012 09:53	RAINES, MARY	INVESTIGATOR 2 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					RAMIREZ, ELIZABETH	07-AUG-2012 08:47			
1	FACE SHEET					RAINES, MARY	24-JUL-2012 09:53			
2	CONFLICT CERTIFICATION					RAMIREZ, ELIZABETH	07-AUG-2012 08:48			
3	DOCUMENTS - INVESTIGATION		1		Y	RAMIREZ, ELIZABETH	16-AUG-2012 12:11	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1		N	DEL RIVERO, MINERVA	02-AUG-2012 12:37	APPROVED		
5	DOCUMENTS - INVESTIGATION		3		Y	RAMIREZ, ELIZABETH	16-AUG-2012 12:12	APPROVED		
	DOCUMENTS - INVESTIGATION		4	closing packet	Y	RAMIREZ, ELIZABETH	21-AUG-2012 09:11	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	21-AUG-2012 11:54	

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	21-AUG-2012 11:54	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 24-JUL-2012) - LOG #1055804

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
22-JUL-2012 02:00 - 22-JUL-2012 02:00		2424	024	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	It is alleged that, during a traffic stop, the unknown accused officers took \$850 from the Complainant.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	N
Notify Coordinator?			
Notification Other?	Y		

Initial Incident Category List

Initial Incident Category	Primary?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	RAMIREZ, ELIZABETH (PRIMARY INV)	07-AUG-2012 06:32	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	07-AUG-2012 06:32	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	02-AUG-2012 12:38	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	24-JUL-2012 21:53	RAINES, MARY	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-AUG-2012 11:54	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-AUG-2012 11:54	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
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SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident [REDACTED]	Date 22 July 2012	Time 0200hours
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Summary of Statement(s):

[REDACTED]

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

024th District

Wednesday, 25 July 2012

To: Commanding Officer 024th District
From: Sergeant Hans KELLER, #1380, Unit 024
Subject: Complaint Log Initiation, #10-55804

Date & Time Obtained: 24 July 2012, 2150 hours

Obtained From: RAINES #150, (I.P.R.A.)

Allegation: Theft of Personal Property

Complainant:

Witnesses:

No Further Information

[Redacted] (First Name Only)
No Further Information

Accused: Unknown Male / Hispanic Officer in full CPD Uniform

Summary: On 24 July 2012 at approximately 2045 hours the complainant walked into the 024th district station. The complainant does not speak English. The complainant related through the assistance of a CPD Spanish language interpreter (P.O. Sergio MARTINEZ #8596), in summary and not verbatim, the following:

On 22 July 2012 at approximately 0150 hours, the complainant and the two listed witnesses left the tavern, [Redacted]. They entered witness [Redacted] vehicle (in which the complainant was a passenger) and began to drive south bound on [Redacted]. At approximately 0200 hours just north of the intersection of Pratt and [Redacted] their vehicle was pulled over by a total of three marked Chicago Police SUVs (No Further Information). They were instructed by the officers to exit their vehicle and they complied. The officers were conducting some kind of investigation (of which, the complainant has no knowledge), during which the complainant alleges that an unknown male / Hispanic officer removed the complainant's wallet from his person. The unknown male / Hispanic officer then opened said wallet and removed a debit card and \$850 usc belonging to the complainant. The wallet (sans the debit card and \$850 usc) was then returned to the complainant. The officers subsequently completed their investigation and the complainant and listed witnesses were instructed to leave the area, which they did.

The complainant stated that the accused officer was clean shaven, wore no glasses, and was approximately 5'8" tall. The complainant related further that the accused officer was working with an unknown female / white officer who wore glasses. The complainant was unable to provide any further information concerning the incident.


Sergeant Hans KELLER #1380, 024th District

BUREAU OF INTERNAL AFFAIRS

Investigations Division
General Investigations Section

15 AUGUST 2012

Log # 1055804

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

SUBJECT: Attempt to Contact

ALLEGATION: It is alleged by the complainant [REDACTED] that on 22 July 2012, at [REDACTED], at approximately 0200hours the accused removed an amount of USC from his wallet and failed to inventory or return his money.

The face sheet for CL #1055804 states that [REDACTED] speaks only Spanish. On 08 August 2012, the undersigned mailed a certified letter article # [REDACTED] to [REDACTED]. On 15 August 2012, the undersigned telephoned [REDACTED] who had a relative interpret for him. The relative related to the undersigned that [REDACTED] no longer wished to proceed with his complaint; and that [REDACTED] understood that he was not being investigated only his complaint regarding the officers was subject to investigation. Again, [REDACTED] stated he no longer wished to proceed with his complaint.

3716
Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

Electronically Approved



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Fecha: 08 August 2012

Re: C.L. No. 1055804

Estimado a [REDACTED]

Una queja contra un miembro del Departamento de Policia, registrado bajo el numero, C.L. No. 1055804 est actualmente bajo investigacion por el Departamento de Policia.

Un paso esencial en la investigacion es una entrevista con la asi como a testigos. Est paso es necessario para conducir una investigacion detallada y completa.

Repetidas veces he atentado comunicarme con usted sin exito. Le pido que se comunique conmigo tan pronto como posible para hacer una cita para una entrevista sobre el incidente bajo investigacion. La informacion siguiente esta proporcionada para que se comunique conmigo sin inconveniente innecesario para usted.

Nombre: Police Officer Ramirez #3716

Direccion: 3510 S Michigan Ave

Telefono: 312-745-6310

Horas disponible: 9am-3pm

Sinceramente,

A handwritten signature in black ink, appearing to be "OR Ramirez", with the number "#3716" written to the right. The signature is written over a horizontal line.

CPD-44.223 (REV. 4/12)

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number

(Transfer from service label)



COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLDED AT DOTTED LINE

CERTIFIED MAIL™

U.S. Postal Service™

CERTIFIED MAIL™ RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

Ramirez # 37110 - Unit 121

Postage \$

Certified Fee

Return Receipt Fee
(Endorsement Required)Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees \$

Postmark
Here

Sent To

Street
or PO Box

City, State

PS Form

Instructions

BUREAU OF INTERNAL AFFAIRS

Investigations Division
General Investigations Section

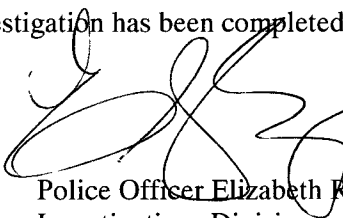
15 AUGUST 2012

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

SUBJECT: Approval of Complaint Log #1055804

The attached CL investigation has been completed and is being submitted for your approval.

 #3716
Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

APPROVED:

 2039

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO

1055804

TYPE

INFO

DATE OF REPORT

15-AUG-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
RAMIREZ, ELIZABETH	9161	3716		121	

REFERENCE NOS (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: [REDACTED]	DATE / TIME 22-JUL-2012 02:07	BEAT: 2424
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] / 28

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] / 28

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "TYPE" remains classified Info-Sworn affidavit **NOT** on file.

It is alleged by the complainant [REDACTED] that on 22 July 2012, at [REDACTED] at approximately 0200hours the accused removed an amount of USC from his wallet and failed to inventory or return his money.

SUMMARY

The face sheet for CL #1055804 states that [REDACTED] speaks only Spanish. On 08 August 2012, the undersigned mailed a certified letter article # [REDACTED]. On 15 August 2012, the undersigned telephoned [REDACTED] who had a relative interpret for him. The relative related to the undersigned that [REDACTED] no longer wished to proceed with his complaint; and that [REDACTED] understood that he was not being investigated only his complaint regarding the officers was subject to investigation. Again, [REDACTED] stated he no longer wished to proceed with his complaint.

Due to [REDACTED] refusal to cooperate in the conduct of this investigation and absent a signed sworn affidavit as required by 50 ILCS 725/3.8 this investigation can not proceed. The undersigned is therefore recommending this case be Closed-No Conversion.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	5

FINDINGS - RECOMMENDATIONS

Accused: Unknown Chicago Police Officer(s)
Allegation: No affidavit
Recommendation: No disciplinary action-case to be filed

DATE INITIATED
(Date incident was received for investigation)

07-AUG-2012

DATE COMPLETED (Date of this report)

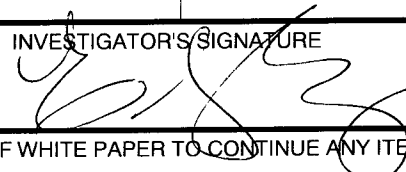
15-AUG-2012

ELAPSED TIME
(Total time expressed in days)

8

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

 #3714

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

	No.	Type	No. of Pages	Narrative	Entered By	Entered Date/Time
View	1	FACE SHEET			RAINES, MARY	24-JUL-2012 21:53
View	2	CONFLICT CERTIFICATION			RAMIREZ, ELIZABETH	07-AUG-2012 08:48
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	1		RAMIREZ, ELIZABETH	16-AUG-2012 12:11
View	4	INITIATION REPORT	1		DEL RIVERO, MINERVA	02-AUG-2012 12:37
View	5	ATTEMPT TO CONTACT	3		RAMIREZ, ELIZABETH	16-AUG-2012 12:12